

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, March 26, 2004
11:00 a.m. - 1:00 p.m.

State Bar of California
Conference Room 723
1149 South Hill Street
Los Angeles, CA 90015-2299

Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.

I. CHAIR'S REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (MAR 162) (Larry Doyle)
- B. Consideration of bills of others introduced in 2004 (Larry Doyle)

III. INFORMATION & DISCUSSION ITEMS

- A. Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas* - discussion (Windie Scott, Carol Madeja)
- B. Report on the State Bar's 2004 Fee Bill (SB 1490) (Larry Doyle)
- C. Consideration of Judicial Council Budget Issues (Windie Scott, Larry Doyle, Mary Viviano) (Pages 1-12)
- D. Board Committee Activities for the Year - discussion (Windie Scott)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE

- A. Report of the Chief Legislative Counsel* (MAR 161) (Larry Doyle)
- B. Report of Director, Office of Media & Information Services (Dean Kinley)
- C. Report of Director, Legal Services Outreach (Mary Viviano)
- D. Report of Director, Bar Relations Outreach (Carol Madeja)

*On Board of Governors agenda for March 27, 2004.

**AGENDA
CLOSED SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, March 26, 2004
11:00 a.m. - 1:00 p.m.

State Bar of California
Conference Room 723
1149 South Hill Street
Los Angeles, CA 90015-2299

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.</i></p>

- I. Advice of Counsel re matters placed on Open Session Agenda*

- II. Advice of Counsel re referral of matters to committees or sections*

*Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.